

**Agenda**

**I. BOARD RECOGNITION**

**II. SUPERINTENDENT'S UPDATE**

**III. COMMENTS FROM SPEAKERS**

**IV. RESPONSE TO SPEAKERS FROM SUPERINTENDENT**

**V. ACTION ON MINUTES FROM PREVIOUS MEETINGS**

December 16, 2009

January 6, 2010 – Special Meeting

**VI. COMMITTEE REPORTS**

**VII. REPORTS AND RECOMMENDATIONS FROM THE SUPERINTENDENT**

**A. Personnel Affairs**

1. Personnel Changes
  - a. Instructional
  - b. Civil Service Miscellaneous
  - c. Administrative
2. Miscellaneous Personnel
  - a. Non-Employee Travel – Charsleissa King
3. Report: Negotiations Update

**B. Educational Affairs**

4. Contract Services
  - a. *International Baccalaureate Americas, Inc. – IB Exam Fees\**
5. District Credit
  - a. Implementing the 8<sup>th</sup> Grade Algebra Curriculum
  - b. Technology in the High School Mathematics Classroom

6. Special Education Placement & Services
  - a. Division of Educational Services - CSE
7. Miscellaneous Educational – no items submitted

**C. Business Affairs**

8. Award of Contract
  - a. *E-Rate Services – Year 13\**
9. Award of Purchase
  - a. Amdex Computer, Inc. – Maintenance Contract – Process Servers
  - b. Blue Raven Technology/MAC Solutions Plus Inc. – Computer Repair
  - c. Industrial Power & Lighting Corp. – Installation of LAN Drops
10. Change Order
  - a. *All State General Contracting – Change Order No 3 – Lafayette H.S. # 204\**
11. Denial of Claim
  - a. Clarissa Lucas, png of Jaylen Wallace
  - b. Samuel Walker, Jr., Parent of Tyrell Mabou Bailey
12. Payment for Legal Services
  - a. Harter, Secrest & Emery LLP
  - b. Hodgson Russ LLP
  - c. Jaeckle Fleischman & Mugel LLP
13. Settlement of Claim
  - a. Linda Hardy
14. Miscellaneous Business
  - a. Board of Education 2010 Election Calendar

**D. Financial Affairs**

15. Miscellaneous Financial – no items submitted

**E. Board Policies**

**VIII. UNFINISHED BUSINESS**

**IX. ADJOURNMENT**